

**MINUTES OF THE JULY 17, 2013, MEETING  
OF THE COMMITTEE OF THE WHOLE  
OF THE GOVERNING BOARD OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting of the Committee of the Whole schedule for 11:15 a.m. on July 17, 2013, at the State of Illinois JRTC, 2-205, 100 West Randolph, Chicago, Illinois with telephone conference call capability.

<u>Appointed Members Present:</u> 1. Mr. David Holland 2. Dr. William Kobler 3. Mr. Mark Neaman 4. Dr. Nancy Newby 5. Dr. Nicholas Panomitros 6. Mr. Raul Recarey 7. Dr. Bruce Wellman 8. Dr. Bechara Choucair	<u>Ex-Officio Members Present:</u> 1. DPH – Mr. David Carvalho 2. OOG – Ms. Laura Zarembo 3. DHS – Ms. Susan Locke
<u>Appointed Members Absent:</u> 9. Dr. Cheryl Rucker-Whitaker	<u>Ex-Officio Members Absent:</u> 4. HFS – Director Julie Hamos 5. DOI – Mrs. Michele Oshman
<u>OHIT/ILHIE Staff Present:</u> Mark Chudzinski; Diego Estrella; Ivan Handler; Krysta Heaney; Frank Kisner; Danny Kopelson; Elizabeth LaRocca; Saroni Lasker; Kerri McBride; Mary McGinnis; Sanjay Patel; Pam Parker; Mark Pellegrino; Cory Verblen	<u>OHIT/ILHIE Staff Present (by video):</u> None

*Call to Order and Roll Call*

Mr. David Holland, Chair of the Board of Directors of the Illinois Health Information Exchange Authority, called the meeting to order at 10:39 a.m. Mr. Mark Chudzinski, confirmed the presence of the Members of the Authority Board and others present in person. The ability of individuals participating by phone to hear clearly and participate was confirmed.

*Preview of Board Meeting*

The Committee briefly reviewed the five Resolutions being presented for the Board’s consideration at the meeting to occur later in the day:

- *Resolution Number 2013-06:* The Resolution provides for the approval of a “cost-plus” pricing model for various services of the Illinois Health Information Exchange. It authorizes the Executive Director of the Authority to prepare and offer commercial terms

which reflect the Pricing Model, with authority in his discretion to modify the commercial terms that are offered to any anticipated participant in the ILHIE.

- *Resolution Number 2013-07:* The Resolution provides for the election of Mark A. Pellegrino as Secretary and Elizabeth LaRocca as Assistant-Secretary. Mr. Pellegrino has been engaged as the Legal Counsel of the ILHIE Authority, while Ms. LaRocca has been engaged as the General Counsel of the Office of Health Information Technology. The current Secretary of the Authority, Mr. Chudzinski, is being reassigned by the Office of the Governor to serve as the General Counsel of the new Illinois Health Insurance Marketplace.
- *Resolution Number 2013-08:* The Resolution provides for the re-appointment of twenty members of the Advisory Committee whose initial two-year term has expired and who agreed to be re-appointed. Twelve of the Advisory Committee members who had been initially appointed are not being proposed for re-appointment. Consequently, there is an opportunity to appoint new members to the Advisory Committee. The identification of appropriate candidates is ongoing, and the ILHIE staff proposes to present additional candidates to the Committee for consideration at future meetings for appointment by the Board.

Mary McGinnis welcomed all potential new Advisory Committee members, and particularly encouraged representatives of the Quad Cities and Northwest Indiana/South Chicago to seek membership, in addition to representatives of major nursing organizations, pediatricians, HIV/AIDS patients, care coordination entities and laboratories.

- *Resolution Number 2013-09:* The Resolution provides for the approval of an Interagency Agreement among the Department of Healthcare and Family Services, the Administrative and Regulatory Shared Services Center, and the Authority, pursuant to which the Center would provide payroll processing and certain human resources support functions to the Authority. The Resolution authorizes and ratifies the execution of such an Interagency Agreement by the Authority's Executive Director.
- *Resolution Number 2013-10:* The Resolution provides for the approval of an Interagency Agreement between the Office of Health Information Technology (OHIT) and the Authority, pursuant to which OHIT would continue to provide administrative support to the Authority. The proposed Interagency Agreement is substantially the same as the Agreement between OHIT and the Authority approved by the Board in the past two years.

Dr. Wellman sought an update on the national health information exchange, and the state health information exchanges' relationship to the federal exchange.

Mr. Neaman requested an assessment of the impact of the national health insurance exchange on the Health Information Exchange.

*Public Comments*

Mr. Gregory Ignatius eloquently implored the Authority Board to consider how patients can best participate in the Health Information Exchange for the purpose of coordinating care. Chairman Holland thanked Mr. Ignatius for his comments. Ms. McGinnis offered that patients are represented on the Advisory Committee including through the American Association of Retired Persons. Mr. Ignatius can apply for membership. Danny Kopelson reminded that patients and providers will benefit from the information in the Consumer Tool Kit roll-out.

*Adjournment*

The meeting was adjourned at 11:21 a.m.

Minutes submitted by Mark Pellegrino.